

MAY 25, 2017
REGULAR SESSION 6:00 P.M.
CHEHALEM PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CHEHALEM ADMINISTRATION OFFICE
125 S. ELLIOTT ROAD
NEWBERG, OREGON

- I. Call To Order**
- II. Roll Call**
- III. Approval of or Additions to the Agenda**
- IV. OPEN PUBLIC HEARING ON 2017-18 BUDGET**
- V. Approval of Consent Agenda**
 - A. Approval Minutes Regular Board Meeting April 27, 2017
 - B. Approval of Bills Payable
 - C. Approval of April Financials
 - D. Approval of Resolution 05-01-17 General Fund Transfers
- VI. Public Participation**
 - A. Formation 50+ Advisory Committee
 - B. SDC Report FCS
 - C. Others not on Agenda
- VII. Action Items/Committee Reports/Board Comments**
 - A. Approval of Master Plan For Ewing Young Park
 - B. Approval & Discussion of Cultural Center Agreement (Discussed in Executive Session)
 - C. Appointment of Bob & Crystal Rilee Advisory Committee
 - D. Reports and Comments from Board Members
- VIII. Old Business**
 - A. Updates on Projects
- IX. From the Superintendent's Desk**
 - A. Financial Report and Questions
 - B. Superintendent's Report
 - C. Staff Reports
- X. Correspondence**
 - A. Citizens' Comments/Evaluations
 - B. Miscellaneous Info
- XI. CLOSE PUBLIC HEARING ON 2017-18 BUDGET**
- XII. Adjournment**

JUNE 22, 2017 IS OUR NEXT SCHEDULED BOARD MEETING.

Do not forget this is public hearing on the SDC'S.

JOINT SESSION WITH NEWBERG CITY COUNCIL 6P.M. MONDAY SEPT. 18 AT CITY HALL